

Washington Square Advisory Commission: NOTICE OF MEETING AND AGENDA
Thursday, August 15, 2013 @ 8:30 AM City Hall 2nd fl. City Council Chamber

AGENDA

NOTES/VOTES

ACTION

Those Present:

Minutes: Volunteer for taking minutes of today's meeting:

Minutes from previous meeting submitted by: RC

Received/Approved: Y: ☐ N: ☐

NOTE: Official swearing in of members of the WSAC: by Kathy Silvia, Newport City Clerk: Those members not sworn in to date: David Leys, Bert Lippincott, Pieter Roos, C.J. Barone, John Grosvenor.

1. Reports: Presentation, Review, & Comments:

a. Update on Historic and Existing Conditions Report for Eisenhower Park, Newport RI: Tanya Kelley, Place Studio

b. Accessibility – follow up:

c. Community Outreach: Lisa Perrault, Liz Drayton

d. Uses & Design: tbd

e. Funding: tbd

2. Subcommittee assignments:

i. History of Eisenhower Park: Bert Lippincott, Newport Historical Society

ii. Existing Conditions & Inventory: Scott Wheeler, Tanya Kelley, Lisa Perrault

iii. Community Outreach: Lisa Perrault, Liz Drayton, Kathy Staab, David Leys, C.J.Barone

iv. Uses & Design: ALL

v. Funding: Pieter Roos, John Grosvenor, Lilly Dick.

4. Updates, Issues & Communications:

a. E Earls re Street Sign

b. City Manager meeting:

c. Other:

i. Fence: Hit & Run Damage update - Scott Wheeler

ii. Trees: Inventory

iii. Fountain: water display

iv. Damage to bluestone – Repair proposal: Ross Cann

v. Sidewalk cafés: Council representative

5. Washington Square Roots : Ross Cann, Liz Drayton

a. Flower baskets update: Dave Leys

b. Other

6. Timelines:

7. New Communications, issues, updates:

The next regular WSAC meeting: Thursday, September 19, 2013 @ 8:30AM Newport City Hall.

NOTE: The WSAC meets regularly on the 3rd Thursday of each month unless otherwise indicated.